



## **RULES COMMITTEE OF THE CITY OF SAN DIEGO**

**Council President Sherri S. Lightner, Chair**  
**Council President Pro Tem Marti Emerald, Vice Chair**  
**Councilmember Myrtle Cole**  
**Councilmember Mark Kersey**  
**Councilmember Chris Cate**

**ACTIONS FOR THE COMMITTEE MEETING OF  
WEDNESDAY, SEPTEMBER 28, 2016 AT 9:00 A.M.  
CITY ADMINISTRATION BUILDING  
COMMITTEE ROOM– 12<sup>TH</sup> FLOOR  
202 “C” STREET, SAN DIEGO, CA 92101**

**For information, contact Dominika Bukalova, Council Committee Consultant**  
**Email: [DBukalova@saniego.gov](mailto:DBukalova@saniego.gov) or Phone: 533-6559**

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Committee members present: Lightner, Cole and Emerald

Committee members absent: Kersey and Cate

### **APPROVAL OF COMMITTEE ACTIONS**

The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

**August 3, 2016**

**NON-AGENDA PUBLIC COMMENT:** None

**COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY COMMENT:** None

**REQUESTS FOR CONTINUANCE:** None

## **INFORMATIONAL AGENDA**

ITEM-1: Review Report from the City Clerk Providing the Committee an UPDATE ON THE CITY'S BOARDS AND COMMISSIONS MATRIX

No action taken by the committee. Information only.

## **DISCUSSION AGENDA**

ITEM-2: Review Report from the City Clerk Requesting Rules Committee Feedback and Direction regarding REVISIONS TO SAN DIEGO MUNICIPAL CODE SECTIONS WHICH REQUIRE UPDATING TO REFLECT THE APPROVAL OF PROPOSITION A, "CHARTER AMENDMENTS REGARDING REDISTRICTING OF COUNCIL DISTRICTS IN THE CITY OF SAN DIEGO."

Motion by Council President Pro Tem Emerald requesting that the City Clerk consider the feedback from the Committee and work with the Office of the City Attorney, Office of the IBA, and Mayor's Office and return to the Rules Committee on October 26, 2016. Second by Councilmember Cole.

Passed by the following vote:

Yea: Lightner, Emerald and Cole

Nay: None

Recused: None

Absent: Kersey and Cate

In providing feedback, the Committee specifically requested that the Office of the Independent Budget Analyst, in working with the City Attorney's Office, review and consider privacy concerns related to the use of Social Security Numbers in the application process, and the budgeting process for the Commission.

ITEM-3: Review Report from Council President Lightner's Office Requesting Committee Direction to Draft an ORDINANCE FOR COUNCIL APPROVAL TO ESTABLISH THE BICYCLE ADVISORY COMMITTEE IN THE SAN DIEGO MUNICIPAL CODE

Motion by Council President Pro Tem Emerald directing the City Attorney's Office to work with the Council President's Office to prepare an ordinance and to forward to full City Council for approval of establishing the Bicycle Advisory Board under Charter Section 43(a), incorporating the objectives outlined in the staff presentation, as well as the implementation of Bicycle Master Plan, Climate Action Plan and Vision Zero Objectives in the "purpose and intent" of the Municipal Code section codifying the board. Second by Councilmember Cole.

Passed by the following vote:

Yea: Lightner, Emerald and Cole

Nay: None

Recused: None

Absent: Kersey and Cate

ITEM-4      Review Report from Council President Lightner Requesting Committee Feedback and Direction regarding the CITY'S BOARDS AND COMMISSIONS

Motion by Councilmember Cole to request that the Mayor's Office consider the Committee's suggestions and feedback and return back to the Rules Committee with any recommendations for improving the process and appreciation of the those serving on the City's boards and commissions. Second by Council President Pro Tem Emerald.

Passed by the following vote:

Yea: Lightner, Emerald and Cole

Nay: None

Recused: None

Absent: Kersey and Cate

The Committee feedback included the following consideration of:

- Improving the appointment process, including standardizing staff support and training for boards and commissions
- Explore requesting annual work plans and regular reporting requirements, for example quarterly or semiannual reports
- Review all the City boards and commissions, including those that are inactive, to ensure they continue to perform their intended functions and service to the City
- Assessment of each board and commission based on its function and benefit to either policy making or City operations
- Look into whether some boards and commissions could be consolidated or reorganized to be more effective, including the consideration of their size
- Explore ways to standardize staff support
- Consider training for board and commission members
- Consider if a board or commission be automatically sunset after five years of inactivity

ITEM-5:      Review Report from Council District Nine Requesting Council Approval of an ORDINANCE AMENDING THE MUNICIPAL CODE RELATING TO HIGH OCCUPANCY SINGLE DWELLING UNITS (AKA COLLEGE AREA COMMUNITY CHARACTER PRESERVATION ORDINANCE) and an ORDINANCE AMENDING THE MUNICIPAL CODE PROVIDING FOR INCREASED CODE ENFORCEMENT ADMINISTRATIVE

## CIVIL PENALTIES APPLICABLE WITHIN COLLEGE AREA AND CITYWIDE

Motion by Councilmember Emerald to forward both ordinances to the full council with recommendation for approval. Second by Councilmember Cole

Passed by the following vote:

Yea: Lightner, Emerald, Cole

Nay: None

Recused: None

Absent: Kersey and Cate

Additionally, Council President Lightner respectfully requested that the office of the Independent Budget Analyst review and present to the City Council at the time City Council hears this item, penalties of comparable jurisdictions as to their maximum penalty fine. Should the current proposed \$400,000 cap on the civil penalty be increased to \$1 million?

2<sup>nd</sup> Motion by Councilmember Emerald: That the boundary of the first ordinance – High Occupancy Single Family Dwelling Unit be expanded to include the Eastern area – Rolando, Oak Park and/or be consistent with the Campus Parking Impact Overlay Zone boundary.

The City Attorney advised that the second motion could not be addressed today since that issue had not been noticed to the public. That issue once noticed can be considered. No action was taken on this motion.

Additionally, Council President Lightner requested the Development Services Department bring a clarified definition of carport to the City Council at the time City Council hears this item to address concerns of the use of carports to circumvent this ordinance which avoids floor area ratio limits.

Sherri S. Lightner  
Chair